

CITY OF ELGIN

P.O. Box 128
Elgin, Oregon 97827
Phone (503) 437-2253

June 4, 1996

Steve McClure, Commissioner
Union County Commission
1101 "K" Avenue
La Grande, OR 97850

Dear Steve,

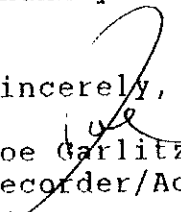
The Board of Commissioners has granted Discretionary Funds to the City of Elgin for grant writing assistance. It was hoped that the U of O RARE program would provide these services for us. It turned out that a RARE worker would not be available to us. In January we asked permission to use these funds to contract services from NEOEDD. This too has not worked out.

We are preparing a grant application for lottery RIF funds. The grant is to fund complete construction design and engineering for Hunaha RV park. Included in the grant application is funding for technical assistance/grant writing to obtain construction funding. We would like to use the allocated discretionary funds as a match for this part of the grant.

If this is acceptable, we need a letter of commitment to include with the application. The letter should specify the amount of funding being committed as match. We hope to submit the grant by about June 20, 1996.

Thank you for your help.

Sincerely,


Joe Garlitz
Recorder/Administrator

In making application for grant funds, a legal entity must be the applicant. Since the City is the property owner, 2010 is requesting that the City be the grant applicant for the Hunaha park project. Councilor Cooper moved that the City of Elgin be the grant applicant for the park funding, with Mayor McKone as second. The vote was four in favor of approval, with Councilor Stover voting in opposition, motion carried.

Correspondence

The following correspondence was reviewed:

OR Dept of State Police; hazard mitigation.

OR Dept of Transportation; Highway 82 slide.

Cascade Policy Institute; Better government competition.

UnCo Commissioners; Economic development planning meeting. Mr. Garlitz is planning on attending. Mayor McKone will try to attend.

UnCo Watershed Management; Water conservation festival.

UnCo OEDC; project review meeting April 9.

No action was taken.

Good of the Order

Councilor Smith stated that the bills had been reviewed. Councilor Stover moved to approve the bills as presented, with Mayor McKone as second. The vote was unanimous for approval, motion carried.

Councilor Stover moved to adjourn, with Councilor Dyer as second. The vote was unanimous for approval, motion carried.

Minutes respectfully submitted;

Joe Garlitz,
Recorder/Administrator

April 9, 1996 JLG

CITY of ELGIN COUNCIL MINUTES FOR APRIL 9, 1996

COUNCILORS PRESENT-

Kevin Cooper
Rick Smith
John Stover
Greg Dyer
Randy McKone- Mayor

ABSENT-

Pat McMullen
Berta Churchill

Call to Order

The meeting was called to order at 7 pm by Mayor Randy McKone.

CITY of ELGIN
COUNCIL MINUTES FOR JUNE 11, 1996

COUNCILORS PRESENT- Kevin Cooper
Pat McMullen
Rick Smith
Greg Dyer
Berta Churchill

ABSENT- Randy McKone- Mayor
John Stover

Call to Order

The meeting was called to order at 7 pm by Council President Kevin Cooper.

would be posted at 20 miles per hour, and the city encouraged to cite drivers under the basic rule where 25 mph was too fast for the public safety.

In April the City Council approved the City to be the grant applicant for RIF funds to develop Hunaha park. Elgin 2010 has prepared a grant for Rural Investment Funds to develop Hunaha park. The grant was presented to the Council for approval. The grant requests approximately \$78,000 of RIF funds and specifies matching local monies for grant writing and technical assistance to obtain construction financing. After discussion Councilor Smith moved to approve the grant for submission, with \$2,000 from the general fund to be allocated as a match for technical support and \$1,000 for legal fees and permits. Councilor McMullen was second to the motion. The vote was unanimous for approval, motion carried. *June 11, 1996 JOC*

Resolution 1009 selecting a contractor for designing and installation of a control system for Wells 2 & 3 was presented. Gordon's Electric of Pendleton has presented a proposal to install the control system for \$37,732.

Howard Perry reviewed the proposal. He recommend that the Council authorize Gordon's Electric to proceed with shop drawings and control design. The City's engineer can review the drawings and design and make a complete review before authorizing construction and installation.

After discussion Councilor Smith moved to approve resolution 1009 selecting Gordon's Electric of Pendleton to install a control system for Wells 2 & 3, with the provision that Gordon's is authorized to prepare shop drawings and control design to be reviewed by the City's engineer prior to authorizing construction. Councilor McMullen was second to the motion. The vote was unanimous for approval, motion carried.

New Business

Linda Carter, CASA program coordinator, is requesting support for the City in the amount of \$250. The City made a contribution to the program last year. After discussion Councilor Smith moved to give the CASA program \$250 for next fiscal year, with Councilor Dyer as second. The vote was unanimous for approval, motion carried.

violations on streets where the conditions made travel at 25 mph unsafe. After discussion, it was the consensus of the Council that the school zones and play ground areas would be posted at 20 miles per hour, and the Police Department would be encouraged to cite drivers under the basic rule where 25 mph was too fast for the public safety.

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C:\DOC\MINUTES\96-06-11.MIN

Doc 1 Pg 4 Ln 4.17i Pos 1i

$$\begin{aligned} & 2,000 \text{ over night/yr} \\ & 2,000 \times \$70 = \$140,000 \\ & \Rightarrow \frac{140,000}{35,000} = 4.0 \text{ hrs} \end{aligned}$$